

STATE PROPERTIES COMMITTEE
AGENDA
TUESDAY, JANUARY 17, 2012, AT 10:00 A.M.
CONFERENCE ROOM "C"
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

The next scheduled meeting of the State Properties Committee will be held on Tuesday, January 31, 2012, at 10:00 a.m.

Approval of the minutes from the State Properties Committee meeting held on December 20, 2011.

ITEM A – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals ("BHDDH") – A request for conceptual approval to sell a former group home property located at 45 Blueberry Lane in the Town of North Kingstown. (A representative of BHDDH to attend)

ITEM B – Rhode Island Judiciary – A request for final approval of and signatures on an Extension of Lease, by and between the Rhode Island Judiciary and 56 Assoc., LP relating to the premises located at 450 Main Street in the City of Pawtucket. (J. Joseph Baxter and Erika Kruse Weller to attend)

ITEM C – Department of Transportation – A request for approval of and signatures on a License Agreement, by and between the Department of Transportation and Chevron Land and Development Company to allow Chevron to utilize 10.1 acres of State-owned land located at 431 Veterans Memorial Parkway in the City of East Providence for purposes of conducting remedial activities. (Eva Bernardo to attend)

ITEM D – Department of Transportation – A request for approval of and signatures on a Grant of Easement, by and between the Department of Transportation and The Narragansett Electric Company ("NEC") to allow NEC to access State-owned property in order to provide electrical service to the new Air Traffic Control Tower located at Quonset State Airport. (Daniel Clarke to attend)

ITEM E – Department of Transportation – A request for approval of and signatures on two (2) Permanent Loop Detector Easements, by and between the Department of Transportation and Richard J. Conti *and* by and between the Department of Transportation and Putnam Pike Realty Trust in conjunction with the Improvements to Putnam Pike (Route 44), Smithfield - Contract 2. (Colleen Kerr to attend)

ITEM F – Department of Transportation – A request for approval of and signatures on a gratis License Agreement, by and between the Department of Transportation and Ship Center, LLC for use of 6,600 square feet of State-owned property to be utilized for vehicle parking. (Christine Brien to attend)

ITEM G – Department of Transportation – A request for approval of and signatures on a Certificate of Transfer conveying approximately 73,436 square feet of land located on India Street in the City of Providence from the Department of Transportation to the Department of Environmental Management. (Paul Carcieri to attend)

ITEM H – Department of Environmental Management – A request for approval of and signatures on a Lessor's Waiver and Consent, by and between the State of Rhode Island and Galilee Realty LLC concerning the premises located on Lot 214 in the Port of Galilee in the Town of Narragansett. (Mary E. Kay to attend)

ITEM I – Department of Environmental Management – A request for approval of and signatures on a Termination of Amended and Restated Indenture of Lease, by and between the Department of Environmental Management and Slavin Point Judith Company relative to Lot 230 and various piers located at 75 State Street in the Port of Galilee in the Town of Narragansett. (Terri Bisson to attend)

ITEM J – Department of Environmental Management – A request for approval of and signatures on an Indenture of Lease, by and between the Department of Environmental Management and 75 State Street, LLC Company relative to Lot 230 and various piers located at 75 State Street in the Port of Galilee in the Town of Narragansett. (Terri Bisson to attend)

ITEM K – Department of Environmental Management – A request for approval to issue a Request for Proposals ("RFP") to solicit bids relating to the acquisition of a commercial warehouse and equipment storage facility. (Terri Bisson and Larry Mouradjian to attend)

ITEM L – Department of Environmental Management – A request for approval to issue a Request for Proposals ("RFP") to Lease Lots 96 and 117 in the Port of Galilee in the Town of Narragansett for the construction and operation of a Parking Garage Facility. (Terri Bisson and Larry Mouradjian to attend)

ITEM M – Department of Environmental Management – A request for approval of and signatures on a Conservation Easement granted to the Department of Environmental Management from the Tiverton Land Trust over sixteen (16) acres of land located at 270 Highland Road in the Town of Tiverton; known as the Clark Property. (Lisa Primiano to attend)

The Committee may move to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public relating to the following items:

ITEM E1 – Department of Transportation – A request to proceed with negotiations to acquire land needed for the Long-Term Improvements to Apponaug Circulator located in the City of Warwick. (Colleen Kerr to attend)

ITEM E2 – Department of Environmental Management – A request for permission to continue to negotiate and to bid at public auction to acquire land and buildings located at 1100 Tower Hill Road in the Town of North Kingstown. (Larry Mouradjian and Joseph Dias to attend)

ITEM E3 – Department of Transportation – A request by Chapel Associates, LLC for a pretrial conference with the State Properties Committee regarding litigation pending in the Providence Superior Court as: *Chapel Associates, LLC vs. State of Rhode Island, through the Department of Transportation*, CA No. 10-5198. Said pre-trial conference is mandatory pursuant to the provisions of Rhode Island General Laws § 37-6-20. (Michael D. Mitchell, Stephen A. Izzi, Esquire and Richard Kalunian to attend)

Any individual requiring a reasonable accommodation in order to participate in this meeting should contact James A. Pitassi, Jr. at 222-6395 (voice) or #711 (R.I. Relay) at least two (2) business days prior to the meeting.